

# **AR01** (ef)

#### **Annual Return**



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Company Name: CMJ PROJECT SERVICES LIMITED

Company Number: 06812882

Date of this return: 09/02/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

**32 SALTWELL VIEW** 

**GATESHEAD** 

TYNE AND WEAR

NE8 4NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): WILLIAM

Surname: BURNS

Former names:

Service Address: 37 SALTWELL VIEW

**GATESHEAD** 

TYNE AND WEAR UNITED KINGDOM

NE8 4NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return

Name: WILLIAM BURNS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: MRS J BURNS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: MOLLY BURNS

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.